COUNTY COUNCIL

OF

HARFORD COUNTY, MARYLAND

BILL NO. <u>18-042</u>

Introduced by	Council President Vincenti at the request of the County Executive
Legislative Da	y No. <u>18-028</u> Date <u>December 18, 2018</u>
AN AG	CT to repeal and reenact, with amendments, Article XV, Economic Development Advisory Board, of Part 2, Nonbinding Advisory Boards, of Chapter 9, Boards, Commissions, Councils and Agencies, of the Harford County Code, as amended; to provide to change the name of the board; to decrease the number of members on the board; to increase the number of non-voting liaison representatives to the board; to provide that the board meet as necessary; to amend the powers and duties of the board; and generally relating to the Economic Development Advisory Board.
	By the Council, <u>December 18, 2018</u>
Introdu	aced, read first time, ordered posted and public hearing scheduled
	on: <u>January 15, 2019</u>
	at: <u>6:30 PM</u>
	By Order:, Council Administrator
	PUBLIC HEARING
_	g been posted and notice of time and place of hearing and title of Bill having been published according a public hearing was held on, and concluded on
	, Council Administrator
EXPLANATION:	CAPITALS INDICATE MATTER ADDED TO EXISTING LAW. [Brackets] indicate matter deleted from existing law. <u>Underlining</u> indicates language added to Bill by amendment. Language lined through indicates matter stricken out of Bill by amendment.

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- 1 Section 1. Be It Enacted By The County Council of Harford County, Maryland, that Article XV,
- 2 Economic Development Advisory Board, of Part 2, Nonbinding Advisory Boards, of Chapter 9,
- 3 Boards, Commissions, Councils and Agencies, of the Harford County Code, as amended, be, and it is
- 4 hereby, repealed and reenacted, with amendments, all to read as follows:
- 5 Chapter 9. Boards, Commissions, Councils and Agencies
- 6 Part 2. Nonbinding Advisory Boards
- 7 Article XV. COMMUNITY AND Economic Development Advisory Board
- 8 § 9-97. Creation; membership.
- 9 A. There shall be [an] A COMMUNITY AND Economic Development Advisory Board.
- 10 B. The Board shall consist of [28] 9 VOTING members, who shall be appointed by the County
- Executive and confirmed by the County Council in accordance with the Charter of Harford
- 12 County. Board membership shall be, insofar as possible, representative of the County's
- population with respect to race, gender, geography, and political affiliation. Members shall
- be selected because of their known experience and interest in THE ISSUES OF
- 15 COMMUNITY AND [the] economic development of Harford County. [There shall be on
- the Board members representing each of the following industries:
- 17 (1) Retail/service: 6 members;
- 18 (2) Applied technology (manufacturing, defense, international trade): 7 members;
- 19 (3) Land use (agriculture, residential development, business development): 5 members;
- 20 (4) Public services (the Superintendent of Harford County schools, the President of
- 21 Harford Community College, the Director of the Harford County Library, public
- safety): 5 members;
- 23 (5) Business, workforce development and tourism (Tourism Advisory Board, federal
- 24 workforce development. Susquehanna Workforce Network, Harford County
- Chambers of Commerce): 5 members; and

1	(6)] C. THE [Non-voting liaison representatives from] City of Aberdeen, Town of Bel Air,
2	City of Havre De Grace, [County Treasurer,] U.S. Army Aberdeen proving ground,
3	Harford County Association of Realtors, state delegation, THE County Council, THE
4	SUPERINTENDENT OF HARFORD COUNTY SCHOOLS, THE PRESIDENT OF
5	HARFORD COMMUNITY COLLEGE, THE DIRECTOR OF THE HARFORD
6	COUNTY LIBRARY, THE HARFORD COUNTY CHAMBER OF COMMERCE
7	AND THE SUSQUEHANNA WORKFORCE NETWORK MAY APPOINT NON-
8	VOTING LIAISON REPRESENTATIVES TO THE BOARD.

- 9 § 9-98. Tenure; Chair; vacancies.
- 10 A. The members of the Board shall serve at the pleasure of the County Executive.
- 11 B. The County Executive shall select [from the membership] a Chair and a Vice-Chair [, each to
- serve a term of one (1) year and who may be eligible for reappointment].
- 13 C. Upon the death, disability, resignation or removal of any member of the Board, the County
- Executive shall appoint a person [representing the same categoric interest] to serve for the
- unexpired term.
- 16 **§ 9-99.** Meetings; quorum.
- 17 The Board shall meet [regularly] AS NECESSARY and may hold special meetings at the call of the
- 18 Chair [or of any three (3) members of the Board]. The Board shall adopt rules and regulations as it
- may deem necessary to govern its procedure and business. [Eight (8)] A MAJORITY OF THE
- 20 VOTING members shall constitute a quorum. Any member missing [three ([3])] consecutive
- 21 meetings in any [one (]1[)] calendar year may be asked to resign.
- 22 **§ 9-100.** Powers and duties.
- 23 The Advisory Board shall:
- 24 [A. Review the budget of the Office of Economic Development on an annual basis and make
- 25 recommendations to the Director of the Office of Economic Development.

- 1 B. Develop annually goals and objectives for the Advisory Board that shall support and
- 2 complement the County's overall goals and objectives for economic development. These
- 3 goals and objectives shall be approved by the County Executive and presented to the County
- 4 Council for endorsement and shall be filed with the Office of Economic Development and
- 5 made available to the public.
- 6 C. Support and encourage the location of new industrial enterprises in the County and the
- 7 expansion of present enterprises.
- 8 D. Support and encourage the development of recreational areas and tourist business in the
- 9 County.
- 10 E.]A. Work with the County Executive and the County Council of Harford County in order to
- improve the potential of COMMUNITY AND economic development of Harford County.
- 12 [F]B. Review legislation and policy decisions in order to identify the impact they have on
- 13 COMMUNITY AND economic development in Harford County.
- 14 [G. Participate in an annual review of a strategic plan for economic development in conjunction
- with the Office of Economic Development, and Departments of Planning and Zoning, Public
- Works, Parks and Recreation, and other related departments to economic development.
- 17 H. Maintain a permanent liaison with Aberdeen Proving Ground (APG) with the objective of
- providing economic opportunities relating to APG activities.
- 19 Section 2. And Be It Further Enacted that this Act shall take effect 60 calendar days from the date
- it becomes law.

EFFECTIVE:

The Council Administrator does hereby certify that seven (7) copies of this Bill are immediately available for distribution to the public and the press.

Council Administrator

Mylin A. Dixon